

Date: 09.06.2026

To,

Bombay Stock Exchange Limited Floor 25, P J Towers, Dalal Street Mumbai – 400001 BSE Scrip Code: 539120	Calcutta Stock Exchange Limited Corporate Relationship Dept, 7, Lyons Range Kolkata 700001 CSE Scrip Code: 012644
--	--

Dear Sir/ Madam,

Subject: Outcome of Board Meeting held on 09.06. 2026

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company at their meeting held today, 9th June, 2026 has approved the following:

- Appointed M/s. SDP & Associates, Chartered Accountants, Kolkata, (Firm Registration No: 322176E) as statutory auditors, to fill the casual vacancy caused due to resignation of M/s. Amit Ray & Co., Chartered Accountants, with effect from 9th June, 2026 until the conclusion of the ensuing 59th Annual General Meeting scheduled to be held on 5th August, 2026, subject to the approval of shareholders;
- Recommended to the shareholders for the appointment of M/s. SDP & Associates, Chartered Accountants (Firm's Registration No: 322176E), Kolkata, as Statutory Auditors of the Company for a term of 5 years from the conclusion of 59th Annual General Meeting scheduled to be held on 5th August, 2026 until the conclusion of the 64th Annual General Meeting to be held in the calendar year 2031;
- Notice convening the 59th Annual General Meeting of the Company to be held on Wednesday, the 5th August, through Video Conferencing/ Other Audio Visual Means (VC/OAVM);
- In compliance with Section 91 of the Companies Act, 2013 read with relevant rules thereunder and the Regulation 42 of the SEBI (LODR) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, 30th July, 2026 till Wednesday, 5th August, 2026 (both days inclusive) for the purpose of the Annual General Meeting;
- In compliance with the Regulation 44 of the SEBI (LODR) Regulations, 2015, the Company has fixed 29th July, 2026 as the Cut Off date to determine the entitlement of voting rights of members for voting in the ensuing Annual General Meeting scheduled to be held on 5th August, 2026. The E-Voting period will commence on 2nd August, 2026 (9:00 a.m.) and ends on 4th August, 2026 (5:00 p.m.). The Company would be availing e-voting services of National Securities Depository Limited (NSDL).

REGISTERED ADDRESS

Room 7E, 7th Floor, Mani Square Mall
164/1 Manicktalla Main Road Bengal Chemical, Kolkata - 700054

PHONE

033 4068 1079
033 4063 0732

- Appointment of Ms. Sneha Agarwal as Scrutinizer for conducting the E-voting Process of the 59th AGM of the Company.

The details required pursuant to SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 are enclosed herewith as **Annexure – A**.

The meeting of the Board of Directors commenced at 12:30 P.M. and concluded at 1:20 P.M.

This is for your information and records.

For Grameva Limited
(Formerly known as Bangalore Fort Farms Limited)

Milan Bhatia
Company Secretary & Compliance Officer
Mem. No. A34850

REGISTERED ADDRESS

Room 7E, 7th Floor, Mani Square Mall
164/1 Manicktalla Main Road Bengal Chemical, Kolkata - 700054

PHONE

033 4068 1079
033 4063 0732

ANNEXURE-A

SL. NO.	PARTICULARS	DETAILS
1.	Name of the Auditor	M/s. SDP & Associates
2.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	i) Appointment to fill the casual vacancy caused due to the resignation of M/s. Amit Ray & Co, Chartered Accountants, to hold office from 9th June, 2026 until the conclusion of the ensuing 59 th Annual General Meeting scheduled to be held on 5 th August, 2026.
3.	Date of appointment/ reappointment/ cessation (as applicable) & term of appointment/reappointment	
4.	Term of Appointment / re appointment	ii) Recommendation for appointment as Statutory Auditors of the Company for a period of five years to hold office from the conclusion of the 59 th Annual General Meeting scheduled to be held on 5 th August, 2026 until the conclusion of the 64 th Annual General Meeting to be held in calendar year 2031.
5.	Brief Profile (in case of appointment)	<p>SDP & Associates is a peer-reviewed Chartered Accountants firm established in 1993 with ICAI Firm Registration No. 322176E. Headquartered in Kolkata, the firm has branch offices in Mumbai, New Delhi, and Varanasi. Led by eight experienced Fellow Chartered Accountant partners with a combined professional experience of over 130 years, the firm provides comprehensive services in audit and assurance, taxation, company law, GST, FEMA, IPO advisory, financial consulting, and compliance management.</p> <p>The firm is empanelled with various prestigious institutions, including the Comptroller & Auditor General of India (CAG), RBI, State Bank of India, ICICI Bank, HSBC, Citibank, Yes Bank, and other leading financial institutions. SDP & Associates has extensive experience in statutory audits, internal audits, bank audits, due diligence assignments, and IPO-related certifications.</p> <p>With a team of qualified professionals and a diversified client base comprising over 200</p>

REGISTERED ADDRESS

 Room 7E, 7th Floor, Mani Square Mall
 164/1 Manicktalla Main Road Bengal Chemical, Kolkata - 700054

PHONE

 033 4068 1079
 033 4063 0732

Grameva Limited

(Formerly known as Bangalore Fort Farms Ltd)

 www.grameva.in

CIN: L51101WB1966PLC226442

 info@grameva.in

		companies, LLPs, and firms across manufacturing, infrastructure, NBFCs, healthcare, real estate, retail, and technology sectors, SDP & Associates is recognized for delivering high-quality professional services, practical business solutions, and regulatory compliance support.
6.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

REGISTERED ADDRESS

Room 7E, 7th Floor, Mani Square Mall
164/1 Manicktalla Main Road Bengal Chemical, Kolkata - 700054

PHONE

033 4068 1079
033 4063 0732